

Notice to Annual General Meeting of shareholders in Petrosibir AB (publ) i likvidation

The shareholders of Petrosibir AB (publ) i likvidation (hereinafter the “Company”) are hereby given notice to attend the Annual General Meeting to be held at 11 AM on 30 June 2025 at Next Advokater KB, Biblioteksgatan 29, 7tr, Stockholm.

Notification and right to participate

The right to participate at the general meeting vests in a person who: is registered as a shareholder in the share register maintained by Euroclear Sweden AB regarding circumstances pertaining on 19 June 2025; and not later than 24 June 2025 notifies the Company of their intention to participate at the general meeting.

Notice of participation may be given by post to Petrosibir AB i likvidation, c/o Next Advokater KB, Box 7641, 103 94 Stockholm or per e-mail to jesper.sevelin@petrosibir.com. The notification should state the name, personal ID or registration number, address, daytime telephone number and shareholding of the shareholder. Authorization documents such as power of attorney and registration certificates should, where appropriate, be submitted to the Company prior to the general meeting. Shareholders who wish to be accompanied by one or two assistants may give notice thereof within the time and in the manner applicable to shareholders. A power of attorney form is available on www.petrosibir.com. A power of attorney may not be older than five years.

Shareholders with nominee-registered shares must, in order to be entitled to participate at the general meeting, request that the nominee effects a temporary re-registration (voting right registration) of the shares in ample time prior to 19 June 2025. Registration that has been requested by shareholders in such a time that the registration has been made by the nominee no later than 24 June, 2025 will, however, be taken into account when preparing the share register.

Proposed agenda

1. Election of the chairman of the meeting
2. Preparation and approval of the list of shareholders entitled to vote at the meeting
3. Appointment of one or two persons to verify the minutes of the meeting
4. Determination of whether the meeting has been properly convened
5. Approval of the proposed agenda
6. Presentation of the annual report and auditor's report
7. Adoption of resolutions concerning:
 - a) the adoption of the company's income statement and balance sheet
 - b) granting of a discharge from liability for the liquidator
8. Determination of the number of auditors and any deputy auditor elected at the meeting
9. Setting of remuneration for the auditors
10. Election of the auditor and any deputies.
11. Closure of the meeting.

Determining the number of auditors and any deputy auditors (item 8)

It is proposed to elect one auditor and no deputy auditor.

Setting of remuneration for the auditors (item 9)

It is proposed that the auditors are paid in accordance with approved invoices.

Election of the auditor and any deputies (item 10)

It is proposed to appoint the authorized auditing firm WINTHERS Revisionsbyrå AB as auditor. If WINTHERS Revisionsbyrå AB is appointed the public authorized auditor Ragnar Santesson will serve as the auditor in charge.

Miscellaneous

The Annual report of 2024 will be available at the liquidator's office and on www.petrosibir.com for at least three weeks prior to the meeting. All documents will be sent free-of-charge to shareholders who so request and provide their mailing address. The documents also will be presented at the general meeting.

The shareholders are reminded of the right to request information in accordance with 7 chap. 32 § Swedish Companies Act.

Stockholm, June 2025

Petrosibir AB (publ)

The Liquidator

For more information:

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